CHVFD 2019 OFFICER/ COMMITTEE APPOINTMENTS SPECIAL MEETING MINUTES TUESDAY JANUARY 22, 2019

Present: Chief Walt Cox, Deputy Chief Don Lee, AC Fire Steve Morris, AC EMS Audrie Babineau, CHVFCo President Mary Miraglia and others.

Called Special Meeting to Order 1900 hours

Reading of the Purpose of the Meeting

Motion to move into Executive Session to discuss 2019 appointments 1905 hours

Motion made by Chief Cox, seconded by DC Lee

Return to Special Meeting 1940 hours

Motion to accept report of CHVFD Chief Officer and CHVFCo President for 2019 appointments made by AC EMS Babineau seconded by AC Fire Steve Morris.

Roll Call made- all present

Motion to adjourn 1955 hours by Chief Cox seconded by AC Fire Steve Morris.

Respectfully submitted,

Chief Walt Cox

CHVFD